AGENDA FOR THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING MONDAY, AUGUST 14, 2017 AT 7:00 PM

6:00 Executive Session

NPDES Stormwater Discharge Pollutant Reduction Plan-Public Meeting Requirement

➡ Receipt of public comment on the Township's draft Pollution Reduction Plan (PRP) for its National Pollutant Discharge Elimination (NPDES) Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4). The Plan proposes best management practices to satisfy the PRP requirements for the following impaired waterways: Pigeon Creek; Stony Run; UNT to Schuylkill River.

Public Hearing

Ordinance No. 215 – Amend Chapter 22 (Subdivision and Land Development, Part 2 (Definitions), Section 22-202 (Definitions) and Amend Chapter 27 (Zoning), Part 2 (Definitions), Section27-202 (Definitions) for "Driveway, Private" and "Street, Private"

1. Minutes

○ Consideration of approval of the minutes of the July 14, 2017 meeting.

2. Public Comment

3. **Ordinance** – Consideration of adoption of **Ordinance No. 215** Amending Chapter 22 (Subdivision and Land Development, Part 2 (Definitions), Section 22-202 (Definitions) and Amending Chapter 27 (Zoning), Part 2 (Definitions), Section27-202 (Definitions) for "Driveway, Private" and "Street, Private"

Ordinance No. 216 – Consideration of **advertising for Public Hearing and adoption** at September 11, 2017 Meeting Amending Chapter 27 (Zoning) Part 13 (General and Supplemental Regulations and Design Standards) regarding changeable copy electronically controlled signs.

4. Reports

- **⇒** Consideration of Township Manager Report
 - Presentation from **Green Valleys Watershed Association** Victoria Laubach, Executive Director & Ed Theurkauf
 - Consideration of approving renewal of **Pitney Bowes C**ontract
 - Consideration of approval to allow **The Enclave Preliminary Plan** review process to continue pursuant to a request from the Developer(s) dated July 28, 2017.
 - Review denial letter dated July 28, 2107 from Green Region-The PECO Open Space Program for funding trail signage project.
 - Consideration and Discussion of continuing review and action on Walsh Driveway Permit Application and Notice of Violation
 - Consideration of waiving Ellis Woods Park Pavilion Rental Fee for Cub Scout Pack 4 Bike Rodeo Scheduled for October 1, 2017
- **⊃** Consideration of **Township Engineer Report**
- Consideration of approving reports from various departments and committees

5. Subdivision and Land Development

- ⇒ Exelon Generation Company, LLC Preliminary/Final Lot Line Adjustment Minor Subdivision **Application for Fricks Lock Village**
- ⊃ Resolution No. 2017-22: A Resolution of the Board of Supervisors of East Coventry Township, Chester County, Pa., Granting Approval of a Minor (Lot Line Adjustment) Subdivision Plan Submitted by Exelon Generation Company, LLC for the Property Located on Fricks Lock Road in Fricks Lock Village, East Coventry Township.
- **○** Consideration of **Application of SBA Towers, Inc. for Conditional Use Approval** to Construct a Tower-Based Wireless Communications Facility Structure At 92 Baptist Church Road In East Coventry Township Presentation and discussion of **Finding of Facts** and **Order** as prepared by Township Solicitor and to be acted upon by the Board of Supervisors.

6. Zoning Hearing Board Application

⇒ No new Zoning Hearing Board applications have been received

7. Other Business

Resolution 2017-19 – ACCEPTANCE OF DEED OF DEDICATION OF ULTIMATE RIGHT-OF-WAY ALONG FRICKS LOCK ROAD & SAVAGE ROAD

Resolution 2017-20 – ACCEPTANCE OF DEED OF DEDICATION OF ULTIMATE RIGHT-OF-WAY ALONG OLD SCHUYLKILL ROAD AND FRICKS LOCK ROAD

Resolution 2017-21 –

→ A Resolution Approving the Expenditure of \$119,075 Plus Transactional Expenses For The Purpose of Purchasing a Conservation Easement and Trail Easement On The Taylor Property located at 604 Kulp Road, Pottstown, Pa. 19465 being Parcel ID Nos. 18-4-169 and 18-4-169.1 containing approximately 10.650 acres.

First Amendment of the Ussler Conservation Easement to Relocate a Section of 20' Trail – Proposal from Natural Lands dated 7-31-17 and First Amendment to Grant of Conservation Easement

- 8. Exonerations
- 9. Payment of Bills
- 10. Information Items and Additional Items to be Brought Before the Board
- 11. Adjournment